



Room 301, Hall of Records
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Board of Supervisors Agenda

Chairman

Juan Arambula
3rd District

Vice Chairman

Susan B. Anderson
2nd District

Phil Larson
1st District

Bart Bohn
County Admin. Officer

Judith G. Case
4th District

Phillip S. Cronin
County Counsel

Bob Waterston
5th District

Bernice E. Seidel
Clerk

TUESDAY

AUGUST 5, 2003

9:00 A.M.

PLEDGE OF ALLEGIANCE

NOTE: The morning consent agenda has been moved to Item 1. Any agenda item that is pulled from the morning consent agenda for discussion will be set aside until the department can be notified and its representative is in the board room.

1. Morning Consent Agenda – Item Numbers 14 - 27

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Sheriff

2. Approve and authorize Chairman to send letter to all local City Councils encouraging participation in discussions on regionalized law enforcement functions on a countywide basis; and request Council of Fresno County Governments, in its regional coordinator role, place Fresno County agenda item dated August 5, 2003, regarding law enforcement efficiencies, before Council of Fresno County Governments Board for presentation by Sheriff Pierce
3. Approve the establishment of a Public Safety Citizens Advisory Committee and direct staff to proceed with developing a timeline and action plan for the formation of the committee, including composition and functions
4. Conduct first hearing of proposed Ordinance to amend Master Schedule of Fees, Charges and Recovered Costs by amending Section 2600 relating to Sheriff Jail Booking fees, and set second hearing for August 19, 2003

Administrative Office

5. Receive status report on the lease of University Medical Center

6. Conduct first hearing on proposed Ordinance to create the office of Fresno County Fire Warden and set second hearing for August 19, 2003
7. Addenda to Memoranda of Understanding for Representation Units 3, 4, and 12 regarding Agency Shop (continued from July 29, 2003)
8. **Board of Supervisors' Committee Reports** – Receive and provide direction
(This item reserved for committee reports by members of the Board of Supervisors)
9. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)
10. **Closed Session –**
 - a. Public Employee Appointment or Employment – Title: Health Officer
(GC 54957)
 - b. Conference with Real Property Negotiators GC 54956.8
Property: Acute care hospital, formerly known as Valley Medical Center;
ambulatory care clinics (including the children's clinic), and Huntington
Hall, all at 445 S. Cedar Avenue
County's Negotiators: Bart Bohn, Susan Anderson, Vicki Crow, Phillip
Cronin
Negotiating Parties: Community Medical Center and County of Fresno
Under Negotiation: Lease of property described above – instructions to
County's negotiators concerning leasing price and terms of lease
payments

NOON RECESS

2:00 P.M.

11. Afternoon Consent Agenda – Item Numbers 28 - 32

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Administrative Office

12. Consider and take action on appeal regarding Planning Commission's approval of Initial Study Application No. 4822 and Director Review and Approval Application No. 3461 filed by Robert and Robin Hansen proposing to allow commercial stable and riding arena on 12.26-acre portion of an approximate 285-acre parcel of land in AE-40 District on east side of Loper Valley Road, a private road approximately four miles south of unincorporated community of Prather

13. **Public Presentations** - (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic.)

ADJOURN

NEXT MEETINGS:

August 19, 2003 – 9:00 A.M.

August 26, 2003 – 9:00 A.M.

Notice of Public Information Meeting:

Golden State Corridor Visioning Report
At the Spike & Rail Steak House – 2910 Pea Soup Andersen Blvd., Selma
Thursday, August 21, 2003, at 6:00 P.M.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 488-3529 no later than Monday at 9:00 a.m.

MORNING CONSENT AGENDA - Item Numbers 14 - 27

(Any Board Member may pull any consent item for discussion or separate vote)

Chairman Arambula

14. Adopt resolution recognizing Carter Memorial African Methodist Episcopal Church's 121st Anniversary

Coroner-Public Administrator-Public Guardian

15. Authorize County Administrative Officer to enter into a Purchasing Agent Agreement with Sperry Van Ness Commercial Real Estate Advisors to be the exclusive real estate agent to search for a site of the new Coroner-Public Administrator/Public Guardian facility

Sheriff

16. Approve and authorize Chairman to sign Federal Annual Certification Report for FY 2002-03 certifying accounting of funds received and expended under Federal equitable sharing program
17. Adopt resolution increasing appropriations and estimated revenue for Sheriff Grant Org. 3112 (\$12,000) for purchase of one copy machine (4/5 vote)

Administrative Office

18. Approve and authorize Chairman to execute retroactive submission of application to Stuart Foundation for grant funds for implementation of the Family-to-Family Initiative's Strategic Plan
19. Approve and authorize Chairman to execute Contractor's Release Forms with the State Department of Health Services, Tuberculosis Control Branch, for new State auditing requirements
20. Approve amendment to the Salary Resolution Table of Positions to increase the Department's permanent positions by one Supervising Agricultural/Standards Specialist; authorize the Agricultural Commissioner to sign an agreement and any associated documents with the California Department of Food and Agriculture for activities related to glassy-winged sharpshooter trapping in commercial citrus; and adopt a resolution increasing appropriations and estimated revenue (\$204,020) for FY 2003-04 (4/5 vote)

Agreements – Approve and Authorize Chairman to Execute

21. Amendment to agreement with PharMerica/Colonial Drug for prescription medications (\$250,000)
22. Revenue agreements with Fresno Unified School District for K – Six collaborative case management services (\$85,000)
23. Revenue agreements with the State Department of Pesticide Regulation for Pesticide Regulatory Activities (\$193,666) and Pesticide Application Reporting (\$85,244)
24. Retroactive – agreement with State Department of Food and Agriculture for Nursery Inspection Services (\$6,661.10)

25. Retroactive – agreement with the California State Association of Counties for the purpose of providing case data system management services (\$360,000); and retroactive amendment to agreement with Electronic Data Systems Federal Corporation for maintenance of Welfare Case Data System, which provides computerized data processing services for the Social Services Departments of the participating counties (\$6,614,400)
26. Retroactive – revenue agreement with State Department of Health Services for Immunization Program funds (\$589,382); retroactive – agreements with Greater Fresno Health Organization (\$21,000), and Sequoia Community Health Foundation, Inc., (\$80,000) for immunization services; “Contractor’s Release” upon completion of activities authorized by State agreement as required to be submitted with final invoice to the State; and approve and authorize Clerk to the Board to execute Budget Transfer No. 3 within Org. 56201657 to purchase copy machine (\$7,850)
27. Retroactive – renewal agreement with the City of Selma for the provision of ambulance services in Ambulance Zone G (\$54,000)

AFTERNOON CONSENT AGENDA - Item Numbers 28 - 32

(Any Board Member may pull any consent item for discussion or separate vote)

Administrative Office

28. Adopt resolution for official authorization of submittal of grant application to State of California for Jobs-Housing Balance Incentive Grant Program (\$64,700); and authorize Chairman to execute the grant agreement, related documents and any amendments, subject to review of County Counsel and Auditor-Controller/Treasurer-Tax Collector
29. Award Contract No. 03-12-C, Federal Asphalt Concrete Overlays, Various Locations, Federal Surface Transportation Program No. STPL-5942(141), to low bidder, MJ Menefee Construction, PO Box 700, Fowler (\$1,762,192.90)

Agreements – Approve and Authorize Chairman to Execute

30. Multi-Project Agreement with City of Clovis for Clovis Summer Youth Employment Community Development Block Grant Projects (\$60,000)
31. Agreement with Del Rey Community Services District for Del Rey Neighborhood Park Lighting Improvements Community Development Block Grant Project No. 03017 (\$132,500)
32. Revised specific Project Agreement with Federal Highway Administration and Forest Service to improve maintained segment of Huntington Lake Road between town of Big Creek and Stump Springs Road